

Board of Finance

January 20, 2016
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Robert Little; Steve Smith
Alternate Members: Paulette Broder; Luis Valdez

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, January 20, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Regular Meeting, December 16, 2015
 - b. Special Meeting, December 16, 2015
5. **Public Participation**
6. **Communications**
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
 - a. Amend Cynthia Herms appointment to Pension Board to four years, per Charter
9. **New Business**
 - a. Board of Finance Budget Request FY 17
 - b. Result of \$4.9 million note sale- Broad Brook School Classroom project
 - c. Discussion of BOE reconciliation as of January 1, 2016
10. **Board Member Comments**
11. **Adjournment**